

**MINUTES OF SPECIAL MEETING
CITY OF MONTICELLO
BOARD OF WORKS & SAFETY
MONDAY, OCTOBER 3, 2011**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Monday, October 03, 2011, at 12:00 p.m. The meeting was called to order by Mayor Jason Thompson, and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of Suspension, Demotion, Dismissal, or Other Disciplinary Action of Fire Department Personnel

Fire Chief Shane Swaim gave the Board of Works an update on the progress of Bryan Dixon's training. Chief Swaim received an email from Mr. Bill Null, Clinical Site Coordinator, this morning. Bryan has completed all of the courses necessary and is now eligible to take the National Registry Exams. Bryan will receive a letter from Julia Fox, Course Administrator, letting him know he is set up with the National Registry and can apply online for a date, location, and time to do his testing. Bryan confirmed what Chief Swaim stated. The first opportunity to take the test is October 28, 2011. Bryan told the Board that he received a call from Indy that Community East is going to have a practical exam at their location. He feels this could be in the next few weeks. First you must pass the practical exam and you get three chances to do so. Then you can take the written exam, with three chances to pass that also. Bryan has been working with Captain Fisher to prepare himself for the testing. The Board feels the sooner Bryan is certified the better. Board Member Phil Vogel made the motion to continue this hearing to November 15, 2011 at 12:00 p.m. with Bryan's practical exam completed or attempted by this date. City Attorney asked Bryan if this date was okay with him and it is. Board Member Mike Keever seconded the motion. All ayes, motion carried.

Consideration of License Agreement with Century Link – Fire Department

Mayor Jason Thompson stated that the City used to use the 3rd floor of the Century Link building for training. Ownership changed from United to Embarq and they would not let us use it anymore. Century Link has now taken over the building and will allow the City to use it again for class room training only at no cost to the City. City Attorney George Loy has looked the agreement over and has no problems with it. Board Member Mike Keever made the motion to accept the license agreement with Century Link for the use of their building for Fire Department training, seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 12:16 p.m.

Liz Oilar, IAMC, CMC
City Clerk Treasurer